



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CLAVERLEY HOLDINGS LIMITED**

Company Number: **08114933**



Received for filing in Electronic Format on the: **23/06/2021**

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Company Name: **CLAVERLEY HOLDINGS LIMITED**

Company Number: **08114933**

Confirmation **21/06/2021**

Statement date:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	22500 ORDINARY shares held as at the date of this confirmation statement
Name:	FORMENTOR LIMITED
Shareholding 2:	22500 PREFERENCE shares held as at the date of this confirmation statement
Name:	FORMENTOR LIMITED
Shareholding 3:	22500 VOTING shares held as at the date of this confirmation statement
Name:	FORMENTOR LIMITED
Shareholding 4:	12852 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL STRYKER MEIER
Shareholding 5:	22852 PREFERENCE shares held as at the date of this confirmation statement
Name:	PAUL STRYKER MEIER
Shareholding 6:	114655 VOTING shares held as at the date of this confirmation statement
Name:	PAUL STRYKER MEIER
Shareholding 7:	48361 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMSON SNELL & PASSMORE CORPORATION LIMITED PAUL STRYKER MEIER
Shareholding 8:	132710 PREFERENCE shares held as at the date of this confirmation statement
Name:	THOMSON SNELL & PASSMORE CORPORATION LIMITED PAUL STRYKER MEIER
Shareholding 9:	370145 VOTING shares held as at the date of this confirmation statement
Name:	E. ALAN GRAHAM LIMITED
Shareholding 10:	38188 ORDINARY shares held as at the date of this confirmation statement
Name:	ANGELA BARBARA GRAHAM

Shareholding 11: **122425 PREFERENCE shares held as at the date of this confirmation statement**
Name: **ANGELA BARBARA GRAHAM**

Shareholding 12: **99710 VOTING shares held as at the date of this confirmation statement**
Name: **EQUIOM TRUST (GUERNSEY) LTD AND INVICTA LTD**

Shareholding 13: **191861 ORDINARY shares held as at the date of this confirmation statement**
Name: **EQUIOM TRUST (GUERNSEY) LTD AND INVICTA LTD**

Shareholding 14: **101973 PREFERENCE shares held as at the date of this confirmation statement**
Name: **EQUIOM TRUST (GUERNSEY) LTD AND INVICTA LTD**

Shareholding 15: **370145 PREFERENCE shares held as at the date of this confirmation statement**
Name: **MODEST VENTURES LIMITED**

Shareholding 16: **475893 ORDINARY shares held as at the date of this confirmation statement**
Name: **MODEST VENTURES LIMITED**

Shareholding 17: **110345 transferred on 2021-01-06**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MGD GRAHAM (DECEASED): SARA ANN GRAHAM, PAUL STRYKER MEIER AND IAN PAUL BAKER**

Shareholding 18: **127395 transferred on 2019-12-18**
0 PREFERENCE shares held as at the date of this confirmation statement
Name: **MGD GRAHAM (DECEASED): SARA ANN GRAHAM, PAUL STRYKER MEIER AND IAN PAUL BAKER**

Shareholding 19: **292990 transferred on 2019-12-18**
0 VOTING shares held as at the date of this confirmation statement
Name: **MGD GRAHAM (DECEASED): SARA ANN GRAHAM, PAUL STRYKER MEIER AND IAN PAUL BAKER**

Shareholding 20: **110345 ORDINARY shares held as at the date of this confirmation statement**
Name: **MGD GRAHAM (DECEASED): SARA ANN GRAHAM, PAUL STRYKER MEIER AND LESLEY ANN DAVIS**

Shareholding 21: **292990 VOTING shares held as at the date of this confirmation statement**
Name: **MGD GRAHAM (DECEASED): SARA ANN GRAHAM, PAUL STRYKER MEIER AND LESLEY ANN DAVIS**

Shareholding 22: **127395 PREFERENCE shares held as at the date of this confirmation statement**

Name: **MGD GRAHAM (DECEASED): SARA ANN GRAHAM, PAUL STRYKER MEIER AND LESLEY ANN DAVIS**

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor